
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, July 24th, 2019**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and place on file Boone County Sheriff's Office Quarterly Report for Quarter Ending June 30th, 2019

Discuss increasing excess liability insurance

Consider hiring Stephanie Hinderaker, Part-time Treasurer's Office Clerk at \$15.00 per hour effective July 24th, 2019

Consider status change for Quinten Gustafson from Part-Time Sheriff's Office Deputy to Full-Time Deputy effective July 17th, 2019 (tabled 7/17/19)

Consider pay adjustment for Joel W. Wilson, Full-time Secondary Roads Maintenance to \$24.43 per hour effective August 5th, 2019

Review and place on file letter regarding Cole School being listed on the National Register of Historic Places

Consider Application for Fireworks Display Permit for Madrid Troop 150

Consider hiring Troy Reynolds, Full-time Landfill Recycling Services Manager at \$45,000 per annum effective July 29th, 2019

Consider resignation of Ron Miller, Part-time Sheriff's Office Jailer effective July 31st, 2019

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

8:35 a.m. Stacy Tharp, Human Resources Director

RE: Departmental Update

Discuss change to handbook

Consider signing MOU for Secondary Road and Landfill Union Contract

9:00 a.m. Michael Bourland, Iowa Department of Agriculture & Land Stewardship

**RE: Wetland Establishment in Joint Drainage District Boone #28/
Story #1 Main A**

9:30 a.m. Eric Sloan, IT Director & Penny Vossler, GIS Coordinator

RE: Departmental Update

Discuss Online Homestead Credit Application

10:00 a.m. Mike Salati, Planning and Development Director

Consider approval of Final Plat for Buck Hill Estates Third Addition

10:30 a.m. **First reading of proposed Ordinance 139** *proposing to modify Article 8: Supplemental Regulations, Section 8.04 Commercial/Utility Grade Wind Energy Systems; by changing the language in Table 1 "Wind Turbine / Meteorological Tower Setbacks for Commercial / Utility WECS to 1250 feet; and by adding language to Section 8.04.08 #10 Special Safety and Design Standards to require the applicant to provide a bond or other security acceptable to Boone County for an amount of at least 110 percent of the decommissioning cost as specified in the decommissioning estimate within 30 days of the issuance of the Zoning Permit(s) for the facility."*

11:00 a.m. **Scott Kruse, Boone County Engineer**
 RE: Departmental Update

Consider signing Bridge Contract 08-C008-41

Consider accepting Final Plans for Drainage District #93 Surface Drain
Consider setting date/time for bid opening (tentative 8-15-19 at 10:00a.m.)
Consider setting date/time for consideration of bids (tentative 8-21-19 at 10:30a.m.)

11:30 a.m. **Hans Goeppinger, Landowner**
 RE: Highway 17 Project

Thursday, July 25th, 2019

12:30 p.m. **IMPACT Board Meeting, DSM – Zinnel**

1:00 p.m. **Central Iowa Community Services Board, Nevada – Behn**

2:30 p.m. **Central Iowa Recovery Board, Nevada – Behn**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.